Minutes

TO: Community Planning and Physical Services Committee

FROM: Leon Davidoff, Chairperson

DATE: June 25, 2015

SUBJECT: Community Planning and Physical Services Committee

IN ATTENDANCE: Leon Davidoff, Clare Kindall, Denise Hall, Chris Barnes, Ron Van Winkle; Pat Alair, Mark McGovern, John Phillips, Todd Dumais, Greg Sommers

The Community Planning and Physical Services Committee met on Wednesday, June 24, 2015, at 6:30 pm, in Town Hall, Room 312, to discuss the following:

AGENDA

1. Complete streets

The Committee discussed a redraft of the complete streets policy and recommended its adoption by the Town Council. The policy calls for the insuring that our transportation network is safe for all users and for the development of a bicycle facilities plan in the form of a map showing streets appropriate for the bicycle network.

2. Quit Claim Federal Street

The administration is recommending we quit claim to the adjacent property owners our rights to land formally part of Craig Place near Federal Street. A previous Council had abandoned this right-of-way several years ago but because we actually own the property we also need to quit claim our rights. A resolution authorizing the Town Manager to do so will be on the next Council agenda.

3. Tigre Grant Application

Engineering discussed an application for a TIGER grant from the federal government for the reconstruction of New Park Avenue. This is a competitive grant for improvements to public ways along the FasTrak route in combination with three other towns.

4. Oakwood Avenue

• Water main, sewer construction

The Metropolitan District Commission is planning to replace the water main and sanitary sewer on Oakwood Avenue from Park Road to I-84. This is a complex and significant project that is expected to begin in the fall of 2015 and continue through to the fall of 2017.

5. Housing Rehabilitation

• Request for an exception to HUD regulations

The Director of Community Services discussed an exception we are requesting from HUD to allow the town to provide a housing rehab grant to a new homeowner that is related to the

program manager. The grant application, approval and management will be handled by the Director of the Department.

- 6. Farmington LaSalle repair

 John Phillips discussed the completion of the repair of pipes in the intersection that were causing depressions and holes in the pavement
- 7. Bishops Corner Housing

 The Committee discussed the need to appoint three members to the Fellowship Board.
- 8. Public Works/Community Services update
 John Phillips reviewed recent public works activity and a program to test the recycling of
 textiles at the transfer station. Mark McGovern discussed recent economic development
 activity including a firm interested in establishing a microbrewer in the industrial area. Our
 existing zoning and liquor ordinances do not make a provision for this type of business. The
 administration will propose a change to our ordinances to allow this type of establishment.
- C: Town Council
 Ronald Van Winkle, Town Manager
 Joseph O'Brien, Corporation Counsel
 Essie Labrot, Town Clerk
 Department Directors